



Clark County Parks Advisory Board

Meeting Agenda

Tuesday, October 13, 2020, 4:00 – 6:00 PM



PAB Members:

Kelsey Potter (Chair)
Jay Chester (Vice-Chair)
Dave Weston (Secretary)
Barbara Anderson
John Spencer
Kelly Punteney
Stacy Kysar

School District

Liaisons:

Cale Piland (Evergreen)
Nicole Daltoso (Vancouver)

Parks Foundation:

Dellan Redjou

Next Meeting:

November 10, 2020
WebEx

****Motion Needed**

- | | |
|--|----------------|
| 1. CALL TO ORDER | 4:00 PM |
| 2. ADMINISTRATIVE ACTIONS | 5 MIN |
| <ul style="list-style-type: none">a. Meeting structure guidelines for WebExb. Roll call / guest introductionsc. Review / adopt September 8, 2020 meeting minutes **d. Reminder to submit volunteer hours | |
| 3. PUBLIC COMMENT | 5 MIN |
| <p>Due to the current public health situation, the public is encouraged to participate in the following ways:</p> <ul style="list-style-type: none">• By phone: 408-418-9388 and entering access code: 146 220 0795• Submit public comments to: pab@clark.wa.gov | |
| 4. NEW BUSINESS | 50 MIN |
| <ul style="list-style-type: none">a. PAB member appointments update (Kelsey/Galina)b. Reservations and permits update, 2020 (Eric) | |
| 5. UNFINISHED BUSINESS | 45 MIN |
| <ul style="list-style-type: none">a. PROS Plan: Stakeholder interviews update (Laura)b. Harmony discussion (Jay / Stacy / Galina)c. Misc. Property Inquires (Kevin)d. Timeline for Lower Daybreak (Galina) | |
| 6. MANAGER'S REPORT | 15 MIN |
| <ul style="list-style-type: none">a. Misc. Updates (Galina)b. Staffing and budget (Galina)c. Upcoming Conservation Futures Discussion (Galina) | |
| 7. ROUNDTABLE DISCUSSION (PAB Members) | 5 MIN |
| 8. PUBLIC COMMENT (Time Permitting) | |
| 9. ADJOURN | 6:00 PM |

Parks Advisory Board meetings get recorded and the audio gets posted on the Clark County Parks website.